

PLANNING DIRECTOR HEARING

April 27, 2022
Action Minutes

WELCOME

1. CALL TO ORDER

Meeting called to order at 9:00 a.m.

2. DEFERRALS AND REMOVALS FROM CALENDAR

No items.

3. CONSENT CALENDAR

- a. **H21-003.** A Site Development Permit to allow the demolition of an existing approximately 110,143-square foot industrial building and the removal of 20 ordinance-size trees for the construction of an approximately 126,700-square foot industrial building on an approximately 7.0-gross acre site located at north side of Concourse Drive, approximately 600 feet easterly of Ringwood Avenue (1953 Concourse Drive) (1953 Concourse Drive LLC, Owner). Council District: 4 **CEQA:** 1953 Concourse Drive Initial Study/Mitigated Negative Declaration (IS/MND) **PROJECT MANAGER, ALEC ATIENZA**

Staff Recommendation: Consider the 1953 Concourse Drive Initial Study/Mitigated Negative Declaration (IS/MND) in accordance with CEQA. **Approve** A Site Development Permit.

ACTION: APPROVED

- b. [H22-006](#). Site Development Permit to allow the rooftop installation of a 30'-6"-tall retractable antenna mast with a 5-foot-wide parabolic dish antenna with a maximum height of 75 feet, six inches above ground level to be installed on the roof of an existing office building on an approximately 1.0-gross acre site located at 100 Headquarters Drive (Mirabaud Re District 237 LLC, Owner). Council District: 4 **CEQA:** Exempt pursuant to CEQA Guidelines Section 15303 for New Construction or Conversion of Small Structures.

PROJECT MANAGER, RINA SHAH

Staff Recommendation: Consider the Exemption pursuant to CEQA Guidelines Section 15303 for New Construction or Conversion of Small Structures in accordance with CEQA. **Approve** A Site Development Permit.

ACTION: APPROVED

4. PUBLIC HEARING

No Items

5. ADJOURNMENT

Meeting adjourned at 9:09 a.m.